

**Minutes Recap**  
**Marysville City Council Meeting May 13, 2002**

**ORIGINAL** 00334

<b>Call to Order, Pledge of Allegiance, Roll Call/Invocation</b>	7:00 p.m.
<b>Committee Reports</b>	
Mr. Nehring gave a Facilities and Library Committee report.	
<b>Proclamation</b>	
Mayor Weiser proclaimed Police Week May 12-May 18, 2002.	
<b>Audience Participation</b>	
Several residents along 4th Street were present to voice their dissatisfaction in the manner in which the parking was removed in front of their residences. Mr. Ed Mohs spoke regarding the violence that the youth are facing in Marysville and requested help to redirect their energies.	
<b>Approval of Minutes</b>	
April 22, 2002 Minutes	Approved
May 6, 2002 Minutes	Approved
<b>Consent Agenda</b>	
A. Approval of May 13, 2002 claims.	Approved
B. Authorize Mayor to sign Bio-Solids Purchase & Sales Agreement with City of Everett.	Continued to May 28, 2002
C. Authorize Mayor to sign Professional Services Agreement with Pharos Corporation, State Avenue Road Improvement Project, Real Estate Acquisition Services.	Approved
D. Accept Wetland Mitigation Project for 88 St. Sewer Lift Station & 60 Dr. NE Road Extension Project.	Approved
E. Approval of new liquor license for Tacos Guaymas of Marysville, Inc. & Vi and Glynn's Tavern.	Approved
F. Approve reimbursement to DeJong, LLC in the amount of \$30,000 for final paving of access road.	Approved
G. Approve reimbursement for oversizing at Centennial Trails.	Approved
H. Authorize Mayor to sign Photo Imaging Software Agreement with DSSI.	Approved
I. Authorize Mayor to sign Housing Authority of Snohomish County Supplemental Police Services at Westwood Crossing Complex.	Approved
J. Authorize Mayor to sign Professional Services Agreement for WWTP Phase I Improvements-Constructability Review with the Harris Group.	Approved
K. Approve April, 2002, payroll in the amount of \$1,104,646.05.	Approved
<b>Review Bids</b>	
Contract for purchase of alum with General Chemical.	Approved
<b>Public Hearings</b>	
Zoning Code Amendments approved, except Item 4.	Approved
Hazard Mitigation Grant State Ave. at Quic Ceda Creek.	Approved
<b>Current Business</b>	
Petition to change City of Marysville form of Government resolution for ballot.	Approved
Council salary adjustment information gathering by Mr. Weed.	Approved
<b>Adjournment</b>	
Meeting adjourned at 11:00 p.m.	

**ORIGINAL**

**Call to Order/Pledge of Allegiance/Invocation**

Mayor Weiser called the meeting to order at 7:00 p.m. and led the assembly in the pledge of allegiance to the flag. Pastor Dennis Niva gave the invocation.

**Roll Call**

Ms. Swenson called the roll, the following were:

**Present:** Mayor David Weiser, Mayor Pro Tem Mike Leighan, Councilmembers Suzanne Smith, Donna Wright, Jeff Seibert, Jon Nehring, John Soriano, Lisa Vares.

**Also Present:** Chief Administrative Officer, Mary Swenson; Police Chief Bob Carden; Finance Director, Sandy Langdon; Community Development Director, Gloria Hirashima; Public Works Superintendent, Larry Larson; City Engineer, Robin Nelson; Senior Planner, Cheryl Dungan; Assistant City Engineer, Jeff Massie; Community Information Officer, Doug Buell; Recording Secretary, Roberta Stevens.

**Committee Reports**

Mr. Nehring gave a short Facilities Committee report. The Library Board has made new regulations for the meeting rooms. Author, Gregory Martin won the 2001 Book award and will be at the Marysville Public Library on May 23, 2002. Library Parking Only Signs have been ordered for the parking lot, to discourage people who have been using it as a Park and Ride lot.

**Proclamation**

Mayor Weiser proclaimed Police Week May 12—May 18, 2002.

**Audience Participation**

Scott Ballenger, 1814 4 St., Marysville, spoke regarding the re-striping on 4<sup>th</sup> Street. There is no sight line to back out, or in; so his driveway is unusable. He said that DOT is waiting for City Council to make a request to rectify the parking. Mr. Nelson said he is working with DOT and needs Council direction. Mayor Weiser will contact DOT to attempt a remedy of the problem in the near future. **MOTION** by Mr. Leighan, second by Mr. Seibert to direct staff to contact DOT to correct the problem. **MOTION** passed unanimously.

Sharon Ballenger, 1814 4 St., Marysville, stated her concerns and asked if 4th Street was planned to be five lanes permanently. She is concerned for the safety of students crossing the street and the detrimental effect on businesses in that

000336

neighborhood. She asked if there was a plan to protect the students with a marked crosswalk. Mayor Weiser said that the traffic control officers will take a more active interest in the crossings and make sure that they do stop for pedestrians. Mr. Nelson suggested that the safe crossing issue be remanded to the Traffic Safety Committee. Ms. Smith suggested that perhaps the School District could supply a crossing guard. **MOTION** by Mr. Nehring, second by Mr. Leighan to remand the matter to the Traffic Safety Committee. **MOTION** passed unanimously.

Tim Cleator, 1925 4 St., Marysville, Spoke on behalf of parents that are elderly and disabled, because of the lack of parking the entry to his home is now unsafe in the alley. When a vehicle was parked in the alley blocking his garage, he called the police and they informed him that they could do nothing for 24 hours. He said that no one ever asked his permission to put signs in his yard, and why property owners are not notified in a timely fashion. Mayor Weiser, asked if the bus stop sign, SR 529 parking, street signs in front yard, gravel in alley in backyard access were his major concerns; Mr. Cleator answered yes. Mayor Weiser said that his issues would be addressed through staff and they would get back to him. Ms. Smith suggested that Mr. Cleator contact DOT concerning the parking issue, Mr. Nelson said he would provide correct number to call. Mr. Leighan asked how the property owners were notified of losing their parking, Mr. Nelson said letters were mailed two weeks ago.

Richard Olson, 1911 4 St., Marysville, is the business owner of Kidsville Daycare whose customers have always dropped off their children on their front lawn, now that is impossible and it has impacted his business and countless lives without properly contacting them. He said that his front yard is now his back yard. He and his neighbors want their parking back. He charged the Council with requesting that the State to give the parking back after the bridge is built. Ms. Smith suggested he contact DOT. Mr. Olson said he was concerned because traffic in both directions is constantly cutting through the alley. Mr. Seibert said he has been on that route often and the alleys are backed up as much as the streets.

Chuck Hilty, 1923 4 St., Marysville, spoke about the safety of having trucks 30' from their front door, they are too close to the sidewalk; 18 wheelers are right next to the sidewalk now and his tree branches have been knocked off already. The walls in his home are cracking due to heavy traffic on 4<sup>th</sup> Street. A right turn cannot be made to turn south on 47<sup>th</sup>, the corner is so tight you can't make it into the proper turning lane. It has resulted in an unsafe condition for his children; the alley it is not lit, and the police have told him that cars may not be towed for 24 hours. If someone parks across from his garage in the alley, he cannot get out of his garage. The closest available parking for his home is seven houses away. The posted speed is 35 mph next to curb, instead of the 20 mph it should be in a school zone. There is no back up traffic after Schucks, so he sees no need for five traffic lanes on 47<sup>th</sup>, since the bridge is not wide enough to accommodate

more than the current lanes. Mr. Hilty was told by Mayor Weiser that there is an Ordinance against traffic parking in alleys in Marysville. Mr. Nelson said that street lighting is installed by PUD by request and there are issues of nearby neighbors if street lights are put in the alleyways. Mr. Soriano asked about the west bound traffic volume and if the City is ahead of the time line to go to four lanes, Mr. Nelson explained that was not the case.

Marc Dorn, 1929 4 St., Marysville, said he lives on the corner 4<sup>th</sup> & 47<sup>th</sup> and he can't use garage at all because it exits onto 47<sup>th</sup>. He said that he has seen zero police patrol slowing the speeding people down. The crossing is used by students, the high volume and speeding vehicles make it very unsafe. Mr. Dorn asked what the future plans for traffic speed might be. He said that the right turn sign on 47<sup>th</sup> street has been knocked down many times and the house on the corner has been hit several times because of the tight turn radius. He has seen road rage there because no signs indicate a right turn only lane in time enough to move into that lane. He asked what other changes are going to be made and how do the citizens find out what is happening.

Ms. Swenson remind everyone that the decision was made a year and a half ago to remove the parking on 4th Street, but did agree that the notification was very short.

Ed Mohs, 1214 Beach, Marysville, spoke regarding safety issues and recent violence involving two young adults in Marysville. He feels it is time to do all that the City and citizens can do to end this violence. He wants the City to create a Website for children. He advocates strong educational signs for children such as the litter signs, and strong educational commercials. Mr. Mohs asked that Marysville join Snohomish County and various youth groups to try to generate ideas and cut down on the violence. Ms. Wright suggested that Mr. Mohs contact the Marysville Community Coalition, it's comprised of business leaders and citizens addressing the challenges of students and young adults.

Jena Cleator, 1925 4 St., Marysville, spoke against removing the parking on 4th Street saying that the Marysville former Judge, Mr. Don Beaman has had his parking removed and she has watched as day after day after day how he has come and gone to visit his wife. He lives alone and has counted on parking on State; now he has to walk through the unlighted alleyway. She mentioned that her bedrooms face 4<sup>th</sup> Street, and she is worried that at the excessive speeds the vehicles travel, if a car hits the house, there could be a life lost. She said she would never trade a moment of sitting in traffic for a life. She asked why they weren't notified sooner regarding the removal of the parking. She feels it is no longer safe living there. She pointed out that this has always been a residential area. She mentioned that no one has ever been ticketed for speeding through the alley.

Approval of Minutes

000338

A. April 22, 2002 City Council Meeting

**MOTION** by Mr. Leighan, second by Mr. Seibert to approve the minutes of the April 22 meeting as submitted. **MOTION** passed unanimously.

B. May 6, 2002 City Council Work Session

**MOTION** by Ms. Smith, second by Ms. Nehring to approve the minutes of the May 6 work session as submitted. **MOTION** passed unanimously.

Consent Agenda

- A. Approval of May 13, 2002 Claims in the Amount of \$1,043,530.66, Paid by Check # 66039 through 66571.
- B. Authorize Mayor to Sign Bio-Solids Purchase and Sales Agreement with City of Everett. *(continued until May 28 meeting.)*
- C. Authorize Mayor to Sign Professional Services Agreement with Pharos Corporation, State Avenue Road Improvement Project, Real Estate Acquisition Services *(continued from April 22 meeting).*
- D. Accept Wetland Mitigation Project for 88 Street Sewer Lift Station and 60 Dr. NE Road Extension Project.
- E. Approval of New Liquor Licenses for Tacos Guaymas of Marysville, Inc. and Vi and Glynn's Tavern.
- F. Approval of Reimbursement to Developer in the Amount of \$30,000 for Final Paving of Access Road, DeJong, LLC.
- G. Approval of Reimbursement for Oversizing at Centennial Trails.
- H. Authorize Mayor to Sign Photo Imaging Software Agreement, DSSI.
- I. Authorize Mayor to Sign Housing Authority of Snohomish County, Supplemental Police Services, Westwood Crossing Complex.
- J. Authorize Mayor to Sign Professional Services Agreement for WWTP Phase I Improvements—Constructability Review, The Harris Group.
- K. Approval of April, 2002 Payroll in the Amount of \$1,104,646.05 Paid by Check # 42930 through 43116 with check # 43114 Canceled and Check # 42914, 42915, 42926, and 42927 Void.

000339

**MOTION** by Ms. Wright, second by Mr. Soriano to approve Consent Agenda Items A, B, D, E, F, G, K. **MOTION** passed unanimously.

Consent Agenda Item C.

Ms. Smith said she is totally opposed to the State Avenue project.

Mr. Leighan commented that \$184,000 for obtaining \$200,000 is awfully high.

Ms. Vares said she is not as familiar as Mr. Leighan with the normal cost. Mr.

Nelson said it covered 34 appraisals, more work to be done on this project than on SR 528 and that certain procedures must be followed.

Mr. Soriano asked if the direct salary cost amount was excessive. Mr. Nelson said the crew was experienced and had the needed certification.

Ms. Wright said she thinks that the City needs to get on with the project.

Mr. Nehring asked what the other options were and how many total parking spaces on State Avenue were lost? Mayor Weiser replied 27-28; however more than that number were made available on Columbia and Second Street.

Mr. Seibert asked if the overhead rate was high. Mr. Nelson responded that it was about the medium rate, he also mentioned the City now has right-of-way authority so additional costs that would have been charged at 15% by the DOT had they done the project were avoided.

Ms. Smith asked the timeline on the project. Mr. Nelson it would significantly delay the project if this contract was not approved.

Mr. Soriano said he was in favor of moving forward at this time.

**MOTION** by Vares, second by Leighan to authorize the Mayor to sign the Professional Services Agreement with Pharos Corp. **MOTION** passed 6-1 with Ms. Smith opposed.

Consent Agenda Item H

Ms. Smith was advised by Mr. Leighan regarding the cost of the maintenance of the Photo Imaging Software. **MOTION** by Mr. Leighan, second by Mr. Nehring to authorize the Mayor to sign the Photo Imaging Agreement with DSSI. **MOTION** passed unanimously.

Consent Agenda Item I

Ms. Smith asked how long the City has had a contract for the supplemental police services. Chief Carden said it was an ongoing annual contract that was here when he arrived in 1997. Mr. Seibert said significant problems have been alleviated with having an officer there. **MOTION** by Ms. Vares, second by Mr. Nehring to authorize the Mayor to sign the agreement with Snohomish County for Supplemental Police Services. **MOTION** passed unanimously.

Consent Agenda Item J

**MOTION** by Mr. Leighan, second by Mr. Nehring to authorize the Mayor to sign the Professional Services Agreement with The Harris Group. **MOTION** passed unanimously.

CORRECTED: SEE 5/28/02 MINUTES

Would these employees count remains at that level.

**Review Bids**

000340

Annual Contract for Purchase of Alum

Mr. Nelson gave an overview of the bid. General Chemical was the low bidder at \$180.60 per net ton. **MOTION** by Mr. Leighan, second by Mr. Soriano to award the bid to General Chemical and authorize the Mayor to sign the contract. **MOTION** passed unanimously.

**Public Hearings**

A. Zoning Code Amendments; PA 0112057 (continued from 4/22/02).

Mayor Weiser asked for public input to the hearing. There was none.

Mr. Seibert said he doesn't want to see any run-off from the dumpsters returning to the creeks. Mr. Nelson said the amount would be small. Mr. Leighan asked if there was a wall wouldn't there be a drain hole, Mr. Nelson said no.

Mr. Seibert said he thought that the Planning Department did a good job on the screening requirements but he still did have some concerns.

Ms. Vares said she had some language that she would like to see in the code regarding small lot building coverage.

A general discussion on small lot building coverage and impervious surface requirements occurred.

Item 1 of the April 29, 2002, memo from Ms. Dungan.

**MOTION** by Mr. Leighan, second by Mr. Seibert to remove the word "certified" from the proposed standards for Daycare I facilities. **MOTION** passed unanimously.

Item 2

Ms. Dungan said that sanitation crews remove leaking dumpsters and replace them. **MOTION** by Mr. Leighan, second by Ms. Vares to not require curbing around the dumpster. **MOTION** passed 6-1 with Mr. Seibert opposed

Item 3

**MOTION** by Ms. Smith, second by Mr. Seibert to change #2 to from 20'-30'. **MOTION** failed 3-4 with Mr. Leighan, Ms. Vares, Ms. Wright, and Mr. Soriano against.

**MOTION** Mr. Leighan moved, second by Mr. Soriano. **MOTION** passed 4-3 with Ms. Smith, Mr. Seibert, and Mr. Nehring opposed.

000213

**MOTION** by Mr. Seibert, second by Ms. Wright to add the section "unless waived by adjacent property owner". **MOTION** passed unanimously.

Item 4

**MOTION** by Mr. Seibert, second by Ms. Smith to approve staff recommendation for small lot development standards. **MOTION** failed 3-4 with Ms. Vares, Mr. Leighan, Mr. Soriano, and Mr. Nehring opposed. A discussion followed regarding small lot development standards. **MOTION** by Ms. Vares, second by Mr. Leighan to Table Item 4 until the May 28 meeting. **MOTION** passed unanimously.

**MOTION** by Mr. Seibert, second by Ms. Smith to pass all other changes to the Zoning Code with the exception of Item 3 included in the April 29, 2002, memo from Ms. Dungan. **MOTION** passed unanimously.

*Mayor Weiser recessed the meeting from 10:00 to 10:05 p.m.*

- B. Hazard Mitigation Grant Application for State Avenue Quilceda Creek Overcrossing Replacement Project.

Mayor Weiser asked for public input to the hearing. There was none.

Mr. Jeff Massie, Assistant City Engineer, gave a presentation on the Hazard Mitigation on State Avenue at the Quilceda Creek Overcrossing. Mr. Greg Young, Grant Administrator, is going to apply for a two million dollar grant to replace the embankment, and culvert near 100th Street. The culvert is not sized for storm water flow by today's standards and it is not fish friendly. The embankment is 50' in depth with poorly compacted soils. Overhead utilities and underground utilities are located along the embankment.

The first alternative would be to do nothing. This could be dangerous to wildlife, fish habitat, and human life in a catastrophic incident.

The second alternative is a bridge similar to the 88<sup>th</sup> street bridge. The cost would be in the four to six million dollar range. One side of the bridge could be built and traffic maintained during the entire project with this alternative.

The third alternative would be to install a culvert with fish passage and storm water attenuation culvert. A retaining wall and a shorter culvert would help attenuate flood water. It could be difficult to maintain any traffic flow while this was being built. There are currently no cost projections for this alternative.

Ms. Wright asked for the time line for funding bridges vs. culverts. Mr. Massie said that the bridge alternative might allow for better staging.

000342

Mr. Seibert asked if the presentation was only for the Grant Application requirement, Mr. Nelson responded that it was. An engineering study would need to be done to determine the cost of bridge vs. culvert. Mr. Seibert said he would like to see a bike lane in the initial design.

Ms. Smith asked how long it would take to construct and if any businesses would be displaced. Mr. Nelson said that it would be a two season project and he did not anticipate displacing any businesses.

Ms. Smith asked about the hearing notice and the minutes showing the six points of the notice for the hearing. Mr. Leighan read the six points into the minutes of the hearing.

1. Notice of intent to apply for federal and state funds through the Hazard Mitigation Grant Program. (Posted two weeks in advance.)
2. There is a local match of funds involved. (\$2 million of Federal money with the matching local share being \$260,000.)
3. Identify the particular hazard. (Quilceda Creek culvert is on unstable ground, with possible catastrophic failure of embankment.)
4. You may include "possible" solutions to your hazard. (The three options listed above.)
5. There is a hazard mitigation planning requirement (hazard mitigation plan and a possible engineering study) and
6. Allow for public comment to help develop alternatives. (Accomplished at the public hearing.)

**MOTION** by Mr. Seibert, second by Mr. Nehring to approve the grant application including the restatement of the six points. **MOTION** passed unanimously.

### Current Business

A. Petition to change City of Marysville form of Government (continued from April 22, 2002).

Diane Williams, 1401 7 St., Marysville, spoke as a representative of Reform Now saying that staff has misled the citizens of Marysville as to the cost of bringing in a Council/Manager form of government. She further stated that it appears that the City staff has *inappropriately taken sides on the upcoming vote for whether Marysville will have a Council/Mayor or Council/Manager form of government.* She advised that she was providing further salary information to the City Council and the Marysville Globe. Ms. Williams had packets distributed to the City Council from her organization.

Mr. Weed said he has prepared a resolution to place the issue on the ballot for a *September election.* He wants the Council to have time to study the resolution and he will have it ready for the work session on May 20.

000242

**MOTION** by Mr. Seibert, second by Mr. Nehring to have Mr. Weed provide the resolution to Council, the Globe and Reform Now. **MOTION** passed unanimously.

B. Councilmember Salaries and Meeting Compensation.

Mayor Weiser asked Mr. Weed to check and see if a Salary Commission could suggest a mid-term salary adjustment and if it could be effected. Mr. Weed said that the information shouldn't be hard to obtain. **MOTION** by Mr. Leighan, second by Mr. Seibert to have Mr. Weed research and advise the Governmental Affairs Committee of the outcome. **MOTION** passed unanimously.

**Ordinances and Resolutions**

A. An Ordinance of the city of Marysville Establishing Procedures for Processing and Review of Legislative Actions Relating to Amendments or Revisions to the GMA Comprehensive Plan and Development Regulations.

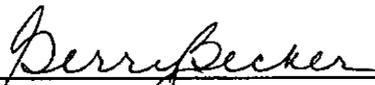
Mr. Leighan would like to insert the word "be" in Section 4 page two and change Section 6, 2 A to "official" newspaper.

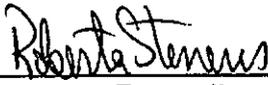
Mr. Seibert would like to have a brief summary on the current practice and proposed language. A short discussion took place on the wording.

Meeting adjourned at 11:00 p.m.

Approved this 28th day of May 2002.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Clerk

  
\_\_\_\_\_  
Recording Secretary

**MINUTES  
MARYSVILLE CITY COUNCIL  
REGULAR MEETING - WORK SESSION  
MAY 6, 2002**

**ORIGINAL**  
000331

**I. Executive Session**

The work session convened at 6:30 p.m. with an Executive Session to discuss matters of pending litigation and real estate.

**II. Call to Order**

The regular work session was convened by Mayor Pro Tem Mike Leighan at 7:06 p.m. in the Public Safety Center.

**III. Pledge of Allegiance**

The assemblage joined in the flag salute.

**IV. Invocation**

No invocation was given.

**V. Roll Call**

A voice roll call of councilmembers was conducted. Attendance was as follows:

Councilmembers Present:	Administrative Staff present:
Mike Leighan, Mayor Pro Tem	Mary Swenson, Chief Administrative Officer
Jon Nehring	Jim Ballew, Parks & Recreation Director
Jeff Seibert	Cheryl Dungan, Senior Planner
Suzanne Smith	Kristie Guy, Human Resources Manager
John Soriano	Gloria Hirashima, Community Development Director
Donna Wright	Sandy Langdon, Finance Director
Lisa Vares	Larry Larson, Public Works Superintendent
	Robin Nelson, City Engineer
	Grant Weed, City Attorney

Mayor Pro Tem Leighan advised that Mayor Weiser was ill and unable to attend.

**VI. Committee Reports**

Mayor Pro Tem Leighan advised Council of a resolution that would be presented at the May 13 meeting asking for support for the City of Arlington regarding the I-5/172<sup>nd</sup> Street interchange.

Councilmembers Smith and Nehring gave a brief report on the economic development meetings, noting that the committee's work product would be information and recommendations to the Planning Commission

**VII. Presentations**

## A. Marysville Juror Appreciation Week – May 6-10, 2002

In the absence of the Mayor, Councilmember Nehring read the proclamation.

## B. National Association of Letter Carriers – “Food for the Hungry Day” – May 13, 2002

On behalf of the Mayor, Councilmember Wright read the proclamation and presented it to Jim Reid, representing the Postal Carriers Union.

**VIII. Information items**

## A. Petition to Change City of Marysville’s Form of Government (continued from April 22, 2002)

Mr. Weed advised Council that his research indicated the correct timeframe for holding the election on this matter would be in September. Ms. Swenson added that being included on the regular Primary Ballot would be less expensive than a Special Election, because the costs would be shared with the school district and other entities placing issues on the ballot.

Councilmembers reviewed the information prepared by Ms. Guy regarding the salaries and support positions in 14 cities with the City Manager form of government.

Councilmember questions included:

- *If the ballot measure was successful, what would the impact be on the current budget?* Mrs. Swenson responded that a budget amendment would be needed and the city would have to dip into its reserves for the balance of the year.
- *If successful, when would the change take place?* Mr. Weed advised that Marysville would still be a code city, so a new council would not be elected. Once the election was certified, which would be 30 days after the election, the change would become effective so the city had to be prepared ahead of time.
- *Should the search for a Public Works Director be delayed, pending the outcome of this election?* Ms. Swenson advised that the city had already contracted for \$17,000 plus expenses for this search. If the search was cancelled, those charges would still have to be paid.

After discussion, consensus was that Council would take action at the May 13 meeting to direct the City Attorney to bring back a Resolution placing the matter on the September Primary Election ballot.

000333

B. Councilmember Salaries and Meeting Compensation

The agenda materials were reviewed. Councilmembers asked to see a one-year compilation of the committee meetings attended by each member. Councilmember Smith suggested adding Lacey and Puyallup to the survey.

C. Update on City Projects

Mr. Nelson led a detailed review of the 41 projects on the 2002 Capital Projects list. Councilmembers asked to be advised if there were any deviations from the milestone chart on each project.

**IX. Other Items Scheduled for May 13, 2002 Meeting**

Councilmembers briefly reviewed the consent items for the May 13 meeting.

**MOTION** by Seibert, second by Nehring, to extend the meeting for 30 minutes to accommodate an Executive Session. Motion carried (6-0).

**X. Executive Session**

The meeting recessed into Executive Session at 9:30 p.m. to discuss one real estate matter. Council advised it would not take any action following the meeting.

**XI. Adjourn**

Council reconvened into regular session, took no further action, and adjourned at 10:10 p.m.

Accepted this 13<sup>th</sup> day of May, 2002.

David Wilson  
Mayor

Berry Becker  
City Clerk

Roberta Stevens  
Recording Secretary